

The June 8, 2022, Regular Board Minutes were approved on July 13, 2022.

MARCELL TOWNSHIP  
REGULAR BOARD MEETING IN-PERSON & ZOOM  
JUNE 8, 2022, at 6:00 PM

Meeting was called to order at 6:00 PM by Diane Coppens.

The Pledge of Allegiance was recited.

Present– Chair-Diane Coppens, Supervisor- Sandy Lyytinen, Supervisor- Karen Senger, Treasurer- Dennis Korte via Zoom, and Clerk-Tracy Chase

Others in Attendance- Domanick David, Tim Hagen, Tracy Boldt, Rodney Ernhart

May 11, 2022, Regular Board Minutes – Motion to accept the May 11, 2022, minutes was made by Karen Senger and Sandy Lyytinen seconded the motion. MCU- 3-0.

Treasurer’s Report- May 31, 2022, reconciled bank balance was \$623,167.05. Dennis gave a breakdown of the accounts. He will contact the bank to get accurate information for CD maturity dates.

Approve & Pay Bills – Motion by Diane Coppens to approve and pay bills with General Checking Account check numbers 9153- 9169 and Business One check numbers 1157-1159, Voided check number 9160. Karen Senger seconded the motion. MCU-3-0. Payroll- \$2,119.15 and Claims- \$26,651.16.

Road Report- There were two rounds of contract grading. Several roads received additional work including Northwind, Northwood, Matt Zimmer, and McKenzie Island. T & T also completed tree cleanup on all township roads. The road review was completed, and road priorities were noted.

Park Report- Because the memorial wooden park benches are needing maintenance, Sandy will contact someone regarding this. The township will offset the cost of fixing the benches. Due to the grass growing so quickly, Domanick will mow once a week until things level off. The park review was completed, and maintenance issues were noted, including removing the tree stump and grading the parking lot. Diane spoke with the superintendent at Thistledeew, and the crew will be available late summer to do work on the ice rink. Dennis will see if his tennis court contact will come to Marcell and view the tennis courts.

Hall Report- The dishwasher is ready to be installed. Karen will reach out to Cozy Air to see when they are able to install it. Other hall needs are to hang the pictures on the walls and to install the light covers. Domanick will check on purchasing a ladder to be able to reach the light fixtures.

Cemetery Report- Two benches were purchased for the cemetery and over the Memorial Day Veteran’s Program, they were put to good use. Work needs to be done regarding leveling the area. Dennis mentioned he and Bruce, or he and Tim Hagen can look at this. Flags are on back order and when they arrive, Tracy will contact Ronette.

Old Business –

Conditional Use Permit- Discussion regarding the CUP for NorthStar Resort. The township does not weigh in on these matters pursuant to Minnesota Association of Township’s legal counsel.

New Business-

Storm Damage- John Linder sent a letter to the township regarding storm damage from the May storms. Sandy will reach out to Tim Hagen regarding this.

Strategic Park Planning Session and Public Meeting- The board created a list of park/playground items that will be brought forth at the Public Strategic Planning Meeting.

Community Garden- Cozy Air fixed the outdoor faucet leak and a garden hose can now be attached and used.

Committee Reports – None

Motion to adjourn at 7:10 PM by Sandy Lyytinen and Karen Senger seconded the motion. MCU- 3-0.

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Chairperson

Date

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Clerk

Date